

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Historic Preservation Commission for the City of Grapevine, Texas met in Public Hearing on Wednesday, February 27, 2019, at 6:00 p.m. in the Grapevine City Hall, 2nd Floor Council Chambers, 200 South Main Street, Grapevine, Texas with the following members present to wit:

Sean Shope	Chairman
Vick Cox	Vice Chairman
Ashley Anderson	Commissioner
Jason Parker	Commissioner
Margaret Telford	Commissioner
Chuck Voelker	Commissioner
Paula Wilbanks	Commissioner Alternate
Paul Slechta	City Council Liaison

The above commissioners constituted a quorum with Commissioner(s) Eric Gilliland absent.

With the following city staff present:

Paul W. McCallum	Executive Director, Grapevine Convention & Visitors Bureau
Matthew Boyle	City of Grapevine Attorney
David Klempin	Historic Preservation Officer
Mary Bush	Historic Preservation Secretary

CALL TO ORDER

Chairman Shope welcomed all and called the meeting to order at 6 p.m. in the City Council Chambers. He called for a moment of silence in memory of Ted R. Ware, former Mayor Pro Tem; and Historic Preservation Commission Liaison 1991 – 2008 and Commissioner 2009 – 2018.

CITIZEN COMMENTS

Jim Niewald of 626 East Wall Street;
Dale Ander of 613 East Texas Street.

Any person who is not scheduled on the agenda may address the Historic Preservation Commission under Citizen Comments by completing a Citizen Appearance Request

form. In accordance with the Texas Open Meetings Act, the Commission is restricted in discussing or taking action during Citizen Comments

WORK SESSION

Staff Approved Certificates of Appropriateness as follows:

#CA18-92 for property located at 321 Turner Road;
 #CA19-01 for property located at 129 South Main Street, Suite #260;
 #CA19-04 for property located at 129 South Main Street, Suite #150.

PUBLIC HEARING

Chairman Shope declared the **Public Hearing for #CA19-03** open for the property located at 620 Estill Street, Block 103 Lot 4, Grapevine, City of, Grapevine, Texas, to the Grapevine Historic Preservation Ordinance 91-73 (Appendix G – Grapevine Code of Ordinances), as amended for the following items:

Chairman Shope called on David Klempin to present the case.

David Klempin read the owner's withdrawal of application letter received on Monday afternoon, February 25, 2019; stating Certificate of Appropriateness #CA19-03 was to be withdrawn from the February 27, 2019 Historic Preservation Commission meeting.

MINUTES

Commissioner Jason Parker asked to have the minutes as written to include the names of Commissioner Chuck Voelker as he was in attendance; and on page 3, #CA18-134 to add the name Cox in approval of the motion with the conditions as presented. The minutes were corrected to reflect the above amendments.

Vick Cox made the motion to approve the minutes of the January 23, 2019 meeting as amended; Chuck Voelker seconded the motion which prevailed in the following vote:

Ayes: 7 (Shope, Anderson, Cox, Parker, Telford, Voelker and Wilbanks)
 Absent: 1 (Gilliland)
 Nays: 0

ADJOURNMENT

Jason Parker made the motion to adjourn the meeting; Margaret Telford seconded the motion, which prevailed in the following vote:

Ayes: 7 (Shope, Anderson, Cox, Parker, Telford, Voelker and Wilbanks)
 Absent: 1 (Gilliland)
 Nays: 0

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The meeting adjourned at 6:20 p.m.

<http://www.grapevinetexas.gov/1059/Meeting-Videos>

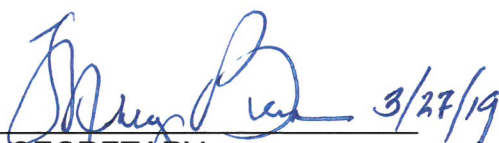
PASSED AND APPROVED BY THE HISTORIC PRESERVATION COMMISSION OF
THE CITY OF GRAPEVINE, TEXAS, ON THIS THE 27TH DAY OF MARCH 2019.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY